



Invalda LT, AB

Company code 121304349

Registered office Seimyniskiu str. 1A, LT09312 Vilnius

Register, in which data about the Company are accumulated and stored, is the Register of Legal Entities

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
5 February, 2014
Vilnius**

The total number of votes carried by the shares issued by Invalda LT, AB on the accounting day and on the day of the General Meeting of Shareholders was 22,797,297 votes.

5 valid general ballot papers (15,733,980 votes) were filled-in and submitted in advance to the company.

1 valid proxy was submitted to the company.

Agreements on the disposal of voting rights were not submitted to the company.

A total of 20,424,552 shares were represented at the Meeting. 20,424,552 shares were entitled to vote at the Meeting (this amounts to 89.59 % of total votes).

The Meeting has a quorum.

VOTING RESULTS

1. Considered

Regarding approval of preparation of the terms of split-off of Invalda LT, AB.

Votes: total voted 20,424,552 votes; 89.59 % of total votes.

"For"- 20,424,552 votes; "Against" – 0 votes

Decided:

1.1. To approve preparation of the terms of split-off of Invalda LT, AB.

1.2. To authorize the Board to draw up the terms of split-off of Invalda LT, AB as well as to sign contracts necessary for the preparation and assessment of the said terms, and conduct other related actions.